

D.E.C. MEETING AGENDA

OCTOBER 11

TUESDAY

12:30 p.m. – 2:00 p.m.

ROOM 301(ODL CONFERENCE ROOM)

I. Call to order

II. Approval of minutes of previous meeting (online in Moodle org-dec)

III. Reports

A. By-laws revision – Fielder & Fernandez

B. Membership report - Patterson

C. Proposed Course Review process for online and hybrid courses

F. Progress of online evaluation software

G. Clearing CSU.edu email inboxes - Garth

IV. Unfinished Business

A. Web-based information literacy – George Williams will email an update on progress in one week.

IV. New Business

A. December D.E.C meeting will be conducted in person and via Elluminate for purposes of approving By-Laws revision

V. Open discussion

VI. Closing